

ACTION AGENDA
CITY OF GRAPEVINE, TEXAS
REGULAR JOINT CITY COUNCIL
&
PLANNING & ZONING COMMISSION MEETING*
TUESDAY, FEBRUARY 17, 2015
GRAPEVINE CITY HALL, SECOND FLOOR
200 SOUTH MAIN STREET
GRAPEVINE, TEXAS 76051

6:00 p.m.	Dinner - City Council Conference Room
6:30 p.m.	Call to Order - City Council Chambers
6:30 p.m.	Executive Session - City Council Conference Room
6:30 p.m.	Joint Workshop - City Council Chambers
7:30 p.m.	Joint Public Hearings - City Council Chambers*
7:30 p.m.	Regular Meeting - City Council Chambers

CALL TO ORDER: 6:34 p.m. - City Council Chambers

EXECUTIVE SESSION:

1. City Council to recess to the City Council Conference Room to conduct a closed session relative to:
 - A. Conference with City Manager and Staff to discuss and deliberate commercial and financial information received from business prospects the City seeks to have locate, stay, or expand in the City; deliberate the offer of a financial or other incentive; with which businesses the City is conducting economic development negotiations pursuant to Section 551.087, Texas Government Code. **EXECUTIVE SESSION WAS NOT HELD.**

City Council to reconvene in open session in the City Council Chambers and take any necessary action relative to items discussed in Executive Session.

JOINT CITY COUNCIL AND PLANNING & ZONING COMMISSION WORKSHOP:

6:34 p.m. - City Council Chambers

2. Discuss strategy for commuter rail station area planning. **ITEM DISCUSSED.**

REGULAR MEETING: 7:41 p.m. - City Council Chambers

INVOCATION AND PLEDGE OF ALLEGIANCE: Commissioner Monica Hotelling

JOINT PUBLIC HEARINGS

3. Conditional Use Permit **CU15-01** (Bingham Family Cellars) – City Council and Planning & Zoning Commission to conduct a public hearing relative to an application for property located at 620 South Main Street and proposed to be platted as Lot 1, Block 1, Grapevine Museum District. The applicant is requesting a conditional use permit to allow the possession, storage, retail sale and on- and off-premise consumption of alcoholic beverages (wine only) in conjunction with a winery and wine tasting room. The property is zoned “GU” Governmental Use District. **PUBLIC HEARING HELD.**
4. Conditional Use Permit **CU15-03** (Sloan & Williams Winery) – City Council and Planning & Zoning Commission to conduct a public hearing relative to an application submitted by Alan Kunst and Ralph Mattison for property located at 401 South Main Street Street and platted as Lots 9 and 10, Block 18, City of Grapevine Addition. The applicant is requesting a conditional use permit to allow the possession, storage, retail sale and on- and off-premise consumption of alcoholic beverages (wine only) in conjunction with a winery and wine tasting room. The property is zoned “CBD” Central Business District. **PUBLIC HEARING HELD.**
5. Conditional Use Permit **CU15-04** and Planned Development Overlay **PD15-01** (Faith Christian School) – City Council and Planning & Zoning Commission to conduct a public hearing relative to an application for property located at 730 East Worth Street and proposed to be platted as Lot 1R, Block 2 Faith Christian School Addition. The applicant is requesting a conditional use permit to amend the previously approved site plan CU14-34 (Ordinance No. 2014-51), specifically for the field house, field light standards and outdoor speakers and a planned development overlay to increase the height of the field light standards for the new athletic facility. The property is zoned “R-7.5” Single Family District. **PUBLIC HEARING HELD.**

END OF JOINT PUBLIC HEARINGS

Planning & Zoning Commission to recess to Planning & Zoning Commission Conference Room, Second Floor to consider published agenda items.

City Council to remain in session in the Council Chambers to consider published business.

CITIZEN COMMENTS

6. Any person who is not scheduled on the agenda may address the City Council under Citizen Comments by completing a Citizen Appearance Request form with the City Secretary. In accordance with the Texas Open Meetings Act, the City Council is restricted in discussing or taking action during Citizen Comments. **TWO SUBMITTED.**

PUBLIC HEARING

7. City Council to conduct a Public Hearing to receive public input relative to the proposed 41st Year Community Development Block Grant (CDBG) Program street reconstruction project, authorize staff to proceed with the application submittal to Tarrant County and take any necessary action. **PUBLIC HEARING HELD. ITEM APPROVED 6-0.**

CONSENT AGENDA

Consent items are deemed to need little Council deliberation and will be acted upon as one business item. Any member of the City Council or member of the audience may request that an item be withdrawn from the consent agenda and placed before the City Council for full discussion. Approval of the consent agenda authorizes the City Manager, or his designee, to implement each item in accordance with Staff recommendations.

8. Consider a **resolution** authorizing the purchase of network switches from Netsync Network Solutions through a contract established by the State of Texas Department of Information Resources (DIR) Cooperative Contracts Program. City Manager recommends approval. **APPROVED 6-0 BY RESOLUTION NO. 2015-010.**
9. Consider the renewal of an annual contract for VMware support services with SHI Government Solutions, Inc. through the State of Texas Department of Information Resources (DIR) Cooperative Contracts Program. City Manager recommends approval. **APPROVED 6-0.**
10. Consider approval of Active Directory Consolidation consulting services from EST Group for the IT Department. City Manager recommends approval. **APPROVED 6-0.**
11. Consider a **resolution** authorizing an annual contract, with renewals, for office supply items for city departments with Office Depot, Inc. through an established Cooperative Agreement with The Cooperative Purchasing Network (TCPN). Chief Financial Officer recommends approval. **APPROVED 6-0 BY RESOLUTION NO. 2015-011.**
12. Consider a **resolution** authorizing the purchase of Precor exercise equipment from Team Marathon Fitness through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (Buyboard). Parks and Recreation Director recommends approval. **APPROVED 6-0 BY RESOLUTION NO. 2015-012.**

13. Consider renewal of an annual contract for pool maintenance services with Aloha Pool Service for City swimming pools. Parks and Recreation Director recommends approval. **APPROVED 6-0.**
14. Consider renewal of an annual contract with Master Turf Products and Services, Inc. for baseball field material and services. Parks and Recreation Director recommends approval. **APPROVED 6-0.**
15. Consider renewal of an annual contract for lighting and ballasts with Facility Solutions Group, Inc. Public Works Director recommends approval. **APPROVED 6-0.**
16. Consider a **resolution** authorizing an annual contract, with renewals, for a preventative roof maintenance program to Tremco/Weatherproofing Technologies, Inc. through an established Cooperative Agreement with The Cooperative Purchasing Network (TCPN). Public Works Director recommends approval. **APPROVED 6-0 BY RESOLUTION NO. 2015-013.**
17. Consider a **resolution** authorizing the purchase of micro-surfacing services with Intermountain Slurry Seal, Inc. through an Interlocal Cooperative Agreement with the City of North Richland Hills, Texas. Public Works Director recommends approval. **APPROVED 6-0 BY RESOLUTION NO. 2015-014.**
18. Consider awarding the construction contract for the Water Treatment Plant Lagoon and miscellaneous improvements to C. Green Scaping, LP. Public Works Director recommends approval. **APPROVED 6-0.**
19. Consider the minutes of the February 3, 2015 City Council meeting as published. City Secretary recommends approval. **APPROVED 6-0.**

Pursuant to the Texas Open Meetings Act, Texas Government Code, Chapter 551.001 et seq, one or more of the above items may be considered in Executive Session closed to the public. Any decision held on such matter will be taken or conducted in open session following conclusion of the executive session.

PLANNING & ZONING COMMISSION RECOMMENDATIONS

20. Conditional Use Permit **CU15-01** (Bingham Family Cellars) – Consider the recommendation of the Planning & Zoning Commission and a subsequent **ordinance**, if applicable. **APPROVED 6-0 BY ORDINANCE NO. 2015-010.**
21. Conditional Use Permit **CU15-03** (Sloan & Williams Winery) – Consider the recommendation of the Planning & Zoning Commission and a subsequent **ordinance**, if applicable. **APPROVED 5-0-1 BY ORDINANCE NO. 2015-011.**

22. Conditional Use Permit **CU15-04** (Faith Christian School) – Consider the recommendation of the Planning & Zoning Commission and a subsequent **ordinance**, if applicable. **ITEM TABLED**.
23. Planned Development Overlay **PD15-01** (Faith Christian School) – Consider the recommendation of the Planning & Zoning Commission and a subsequent **ordinance**, if applicable. **ITEM TABLED**.
24. **Final Plat** of Lot 2, Block 1, J. Powers Addition - Consider the recommendation of the Planning & Zoning Commission and take any necessary action. **APPROVED 6-0**.

ADJOURNMENT: 10:23 p.m.

The Action Agenda is provided as a convenience to citizens, Council and Staff for a quick reference to actions taken at the City Council meeting. The Action Agenda is not the official minutes of the Council meeting.

The City Council meets at Grapevine City Hall, 200 South Main Street, on the first and third Tuesday of each month at 7:30 p.m.

2015 Scheduled City Council Meetings

March 3, March 17, April 7, April 21, May 5, May 19, June 2, June 16, July 7, July 21, August 4, August 18, September 1, September 15, October 6, October 20, November 3, November 17, December 1, December 15

Please contact our office, if you have any questions or comments.

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City Secretary

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